OKLAHOMA MOTOR VEHICLE COMMISSION

4334 NW Expressway, Conference Room A
Oklahoma City, OK
Agenda – Special Meeting
December 15, 2022 @ 10:00am

CALL TO ORDER AND ROLL CALL:

REVIEW & ACTION ON MINUTES FROM NOVEMBER MEETING

REVIEW & ACTION ON CLAIMS & FINANCIAL STATEMENTS FOR NOVEMBER

IN THE MATTER OF THE PROTEST BY STRONGPOINT AUTO GROUP, LLC dba
OKLAHOMA CITY VOLKSWAGEN, OF VOLKSWAGEN OF AMERICA'S
REBUTTAL of OKLAHOMA CITY VOLKSWAGEN'S REQUEST FOR PARTS AND
LABOR RATE ADJUSTMENTS

• Review & Action on Motion to Dismiss Protest

Executive Session: "The Commission may engage in deliberations or render a final or intermediate decision in regards to the proceeding, Volkswagen of America's Motion to Dismiss, in an Executive Session per 25 O.S. Section 307, Subsection (B)(8)"

REVIEW AND DISCUSSION OF FORD PRO ELITE SERVICE CENTERS

DIRECTOR'S REPORT:

- Summary of Consumer Complaints from November 5 December 13, 2022
- Update of Replacement of Fred Malone's Commissioner Position
- Legislative Update
- Update of FY20-FY22 Audit by The State Auditor's Office
- Update of Other Agency Activities

REVIEW & ACTION ON INITIAL APPLICATIONS:

MANUFACTURERS/DISTRIBUTORS:

- a. Canoo Torrance, CA (Manufacturer of Canoo Electric Vehicles)
- b. Encore RV, Inc. Elkhart, IN (Manufacturer of ROG RV Towables)
- c. Outlaw Coach, LP Stephenville, TX (Manufacturer of Outlaw Coach Class A Motor Homes)
- d. Tucker Powersports Fort Worth, TX (Distributor of UBCO Powersports)

DEALERS:

- e. Bartlesville Cycle Sports Bartlesville, OK (Adding: Greenger Powersports)
- f. Bomgaars (Purchase of 5 Orscheln Farm and Home stores)
 (Ada, Ardmore, Duncan, Durant & Muskogee)
- g. Elk City RV Sales Elk City, OK (Adding: Jayco RV Towables)
- h. Jones Powersports Durant, OK (Adding: Greenger Powersports)
- i. Muskogee Powersports Muskogee, OK (Purchase of Road Track & Trail)
- j. Shawnee Honda Motorsports Shawnee, OK (Adding: Greenger Powersports)
- k. Vicars Powersports McAlester, OK (Adding: Honda Powersports)
- 1. Xtreme Outdoors Boat & RV Checotah, OK (Adding: Encore RV Towables & Venture RV Towables)

NEW BUSINESS: "New Business" shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda on Monday morning.

ADJOURNMENT